

**MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF
DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM
STATION 75
JANUARY 5, 2023**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM December 1, 2022 MEETING
5. TREASURER'S REPORT and BOARD APPROVAL FOR December – Mary
6. DECEMBER'S SPECIAL MEETING RESULTS – It was decided to help several families in need during the holidays. The board also accepted the quotes from Chief Rosevear and Captain Lugo for additional equipment needed for the firefighters not to exceed \$10,000.00.
7. NEW BUSINESS
 - a. Install New Board Members
 - b. Election of officers
 - c. COMMITTEE Formation
 - d. 2023 Events – Mary
 - e. FLRA – Trent
 - f. Station 75 - Trent
8. OLD BUSINESS
 - a. Inundation – Eileen Reisner
 - b. Christmas Dinner – Mary
9. PUBLIC COMMENTS ON NON-AGENDA ITEM
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
11. ADJOURNMENT